

BOARD OF NURSING
Concourse Hotel, 1 W. Wilson Street, Madison
Contact: Kimberly Nania (608) 267-7223
January 3, 2002

6:30 P.M.

Farewell dinner for Ann Brewer – no official board business will be conducted.

Room 179B, 1400 E. Washington Avenue, Madison
January 4, 2002

8:00 A.M.

OPEN SESSION – Education and Licensure Committee – Ruth Lindgren, June Bahr, Marilyn Panka, Pamela Maxson-Cooper.

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of December 6, 2001.
- B. Carroll College BSN: Authorization to Admit
Lakeshore Technical College LPN: Authorization to Plan and to Admit
Wisconsin Technical College System Standardized Curriculum Question
Faculty Qualifications for “1+1” programs
- C. Review of correspondence relating to BSN and ADN Nursing programs.

Other Committee business.

Room 179A, 1400 E. Washington Avenue, Madison

9:00 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

ELECTION OF OFFICERS

- D. Approval of Minutes of December 6, 2001.
- E. Summary reports on pending court cases, disciplinary cases and administrative rules.
- F. Review of LRB-4176/1 relating to the disclosure of information about licensed nurses to the coordinated licensure information system.

Report of Education Committee.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
29.85(1)(a)(b)(f) and (g) – 9:15 A.M.**

Removal from IPP – LeeAnn Cooper.

G. Review request for reinstatement of three month stay of suspension and appearance – Angela Hanaman, R.N.

H. Review request for unlimited license & appearance – Robin King, R.N. – **9:30 A.M.**

I. Request for re-instatement of three month stay of suspension – John J. Allen, R.N.

J. Request for three month stay of suspension – Kathleen Ann Anglehart, R.N.

K. Request for three month stay of suspension – Jennifer Carlson, L.P.N.

L. Request for unlimited license – Patricia A. Daschner, R.N.

M. Request for three month stay of suspension – June Hamilton, R.N.

Mc. Request for three month stay of suspension – James Hedemann, R.N.

N. Request for three month stay of suspension & modifications – Laurie Kassel, R.N.

O. Request for unlimited license – Kari Kittell, R.N.

P. Review of board order – Kristine Kohlmann, R.N.

Q. Request for re-instatement of three month stay of suspension – Paul Lauer, R.N.

R. Request for three month stay of suspension & modifications – Peter Leonard, R.N.

S. Request for three month stay of suspension – Peter Litzow, R.N.

T. Request for three month stay of suspension – Kim K. Mayer, L.P.N.

U. Review board order – Toni McGrath, L.P.N.

V. Request for three month stay of suspension – Cynthia D. Meyer, L.P.N.

W. Request for re-instatement of license – Randy Procknow, R.N.

X. Request for three month stay of suspension & modifications – Gail Rabska, R.N.

Y. Request for three month stay of suspension – Heidi River, R.N.

Z. Request for three month stay of suspension – Mary Sweere, R.N.

Aa. Request for re-instatement of three month stay of suspension – Greg Thomas, R.N.

Bb. Deliberation of proposed stipulation – Holly B. LaVoie, R.N. – Monroe – case advisor – Ann Brewer (01 NUR 047)

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Cc. Deliberation of proposed decision – Carole H. Brandl, R.N. – Marshfield.

Dd. Review of application – David Keppers, R.N.

Ee. Appearance and request to have administrative warning reversed and erased from record – Vicki L. Balts, R.N. – **11:00 A.M.**

Deliberation of proposed administrative warnings received after mailing of agenda.

Ff. Review of Order remanding Case of Beth E. Rataczak to board for reconsideration.

Consulting with legal counsel.

Division of Enforcement – case status report – **1:00 P.M.**

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Gg. Informational items.

Other board business.

ADJOURN TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening committee – Screen informal complaints – Jackie Johnsrud, Pamela Maxson Cooper, June Bahr, Ann Brewer and Division of Enforcement staff.

